



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931

TELEPHONE (530) 872-6291 FAX (530) 877-5059

www.townofparadise.com

May 10, 2013

Housing Policy Department
Received on:
MAY 13 2013

Governor's Office of Planning and Research
P.O. Box 3044
Sacramento, CA 95812-3044

Department of Housing and Community Development
Division of Housing Policy Development
P.O. Box 952053
Sacramento, CA 94252-2053

Subjects: Town of Paradise Annual Housing Element Progress Report
Town of Paradise General Plan Implementation Status Report

Enclosed for your records are the Town's recently completed Annual Housing Element Progress Report for calendar year 2012 and the Town of Paradise General Plan Implementation Status Report for calendar year 2012. As you can see from the enclosed information, receipt of these reports was acknowledged by the Town Council during its meetings of March 12, 2013 and April 9, 2013.

If you have any questions or concerns, please contact the undersigned.

Thank you and sincerely,

Craig Baker
Community Development Director
Town of Paradise

Encl.



CALENDAR YEAR 2012

1994 PARADISE GENERAL PLAN

IMPLEMENTATION STATUS REPORT

**Presented by
Paradise Planning Commission**

March 2013

REPORT OF THE PLANNING COMMISSION

1994 PARADISE GENERAL PLAN IMPLEMENTATION STATUS REPORT

FOR CALENDAR YEAR 2012

LAND USE ELEMENT:

GROWTH AND LAND USE DEVELOPMENT:

<u>Policy/ Implementation Measure</u>	<u>Text Page</u>	<u>Implementation Status</u>
LUP-1	(6-3)	Implemented and ongoing.
LUP-2	(6-3)	Implemented and ongoing.
LUP-3	(6-3)	Implementation ongoing as opportunity so afforded.
LUP-4	(6-3)	Not yet implemented. Private work effort was initiated in 2006 for a portion of the secondary planning area south of town limits, but has slowed due to funding and staffing shortages. New Butte County General Plan adopted October 2010 includes directive to develop a specific plan for a portion of this area, for which the Town will provide input.
LUP-5	(6-3)	Implemented.
LUP-6	(6-3)	Ongoing directive that will be implemented as opportunities arise. (Note: Reference to Lime Saddle Community Services District is outdated.)
LUP-7	(6-3)	Implemented and ongoing.
LUP-8	(6-3)	Required by law; implemented and ongoing.
LUP-9	(6-3)	Implemented and ongoing.
LUP-10	(6-3)	Ongoing directive; implemented as opportunities arise.
LUP-11	(6-3)	Implemented and ongoing.
LUI-1	(6-4)	Implemented and ongoing.
LUI-2	(6-4)	Not implemented. See LUP-4, above.
LUI-3	(6-4)	Largely implemented via Town adoption of the 2010 California Green Building Standards Code.
LUI-4	(6-4)	Fully implemented (1997).

PUBLIC SERVICES AND INFRASTRUCTURE:

LUP-12; 13; 14	(6-4)	Implemented via planning process reforms; an ongoing directive.
LUP-15	(6-5)	Implemented and an ongoing directive.
LUP-16	(6-5)	Implemented and ongoing.
LUP-17	(6-5)	Partially implemented and ongoing as opportunities arise.
LUP-18	(6-5)	The last joint Town Council/P.I.D. meeting was held on May 30, 2006.
LUP-19	(6-5)	Implemented and ongoing.
LUP-20	(6-5)	Implemented and ongoing.
LUP-21	(6-5)	Partially implemented, ongoing as needed.
LUP-22	(6-5)	Partially implemented via the Town's development impact fee program.
LUP-23	(6-5)	Implemented and an ongoing directive.
LUP-24	(6-5)	The development of feasibility studies has been tabled by the Town Council pending adequate funding and other factors.
LUP-25	(6-5)	Fully implemented.
LUP-26	(6-6)	Implemented and ongoing.
LUI-5	(6-6)	Implemented. The Town successfully developed and adopted a 5 year capital improvements program in the summer of 2011.
LUI-6 thru 13	(6-6)	Partially implemented and ongoing.

LAND USE DISTRIBUTION AND LOCATION

LUP-27; LUP-28	(6-7)	Implemented via Town Council adoption of Town Resolution No. 01-37 in November, 2001.
LUP-29	(6-7)	Implemented and ongoing.
LUP-30	(6-7)	Ongoing Directive. A number of pedestrian, park, signal and other infrastructure improvement projects completed within downtown and former RDA areas in recent years. Construction of an additional Park & Ride facility was completed in 2011 and new signal and street improvements are scheduled for Summer 2013 along Pearson Road between Scottwood Road and Clark Road.
LUP-31	(6-7)	Partially implemented and ongoing as opportunities arise.
LUP-32	(6-7)	Ongoing directive.
LUP-33; 34; 35	(6-8)	Ongoing directive.
LUP-36	(6-8)	Town efforts to acquire/develop additional business or industrial

		park property continue as opportunities arise.
LUP-37; 38	(6-8)	Implemented.
LUP-39	(6-8)	Ongoing directive and implemented.
LUP-40; 41	(6-8)	Ongoing directive.
LUP-42; 43; 44	(6-8)	Implemented.
LUI-14; 15; 16	(6-8)	Implemented.
LUI-17	(6-8)	Implemented. See comment for LUI-5.
LUI-18	(6-8)	Largely implemented via adoption of town-wide design standards in March, 2010.

LAND USE DENSITIES

LUP-45	(6-9)	Ongoing directive.
LUP-46	(6-9)	Partially implemented and ongoing.
LUP-47	(6-9)	Ongoing implementation.
LUP-48	(6-9)	Partially implemented and ongoing.
LUP-49	(6-9)	Ongoing directive, implemented as opportunities are afforded.
LUP-50	(6-9)	Ongoing directive and partially implemented.
LUI-19	(6-9)	Implemented and ongoing directive.
LUI-20	(6-9)	Implemented and ongoing.
LUI-21	(6-9)	Implemented.
LUI-22	(6-9)	Implemented and ongoing.

ECONOMIC DEVELOPMENT/REDEVELOPMENT

LUP-51	(6-10)	Partially implemented; target industry study completed. Additional implementation as new opportunities arise.
LUP-52	(6-10)	Ongoing directive, however, dissolution of RDA has eliminated a primary funding source for the façade renovation program, which targets reuse of existing buildings.
LUP-53, 54	(6-11)	Implemented. Town-wide Design Standards are adopted. Various PMC sign regulation changes adopted in 2010 have assisted as well.
LUP-55	(6-11)	Implemented and ongoing.
LUP-56	(6-11)	Ongoing directive; implemented.
LUP-57	(6-11)	Chamber of Commerce and the Paradise Art Association continue

	to sponsor cultural events.
LUP-58	(6-11) Ongoing directive; partially implemented.
LUP-59	(6-11) Ongoing directive.
LUP-60	(6-11) Implemented via PMC zoning code text amendments and adoption of design standards in 2010.
LUP-61	(6-11) Ongoing directive.
LUP-62; 63	(6-11) Ongoing and partially implemented.
LUP-64	(6-11) This directive is implemented via Town's zoning regulations.
LUP-65	(6-11) Ongoing directive.
LUP-66	(6-11) Plan is adopted and implementation is promoted via 2010 adoption of Design Standards.
LUP-67	(6-12) Partially implemented. See LUP-51.
LUI-23	(6-12) Functionally Implemented. "Main Street" concepts/components are incorporated within the adopted Downtown Revitalization Plan and the 2010 Design Standards.
LUI-24; 25	(6-12) Ongoing implementation.
LUI-26	(6-12) Implemented.
LUI-27	(6-12) Implemented.
LUI-28;29	(6-12) Implemented.
LUI-30	(6-12) Implemented via adoption of scenic highway corridor zoning regulations and 2010 adoption of Design Standards specific to gateway areas.
LUI-31	(6-12) Partially implemented as opportunities arise.
LUI-32	(6-12) Partially implemented; private efforts have assisted.
LUI-33	(6-12) Ongoing directive and implemented.
LUI-34	(6-12) Implemented.
LUI-35	(6-12) Implementation ongoing.
LUI-36	(6-12) Ongoing directive as part of the Downtown Revitalization Master Plan.
LUI-37	(6-12) Implemented and ongoing as funds permit.
LUI-38	(6-12) Partially implemented (see LUI-37).
LUI-39	(6-13) Ongoing directive.

INTERGOVERNMENTAL COORDINATION

LUP-68; 69; 70; 71	(6-13) Ongoing and partially implemented as opportunities are afforded.
LUI-40; 41; 42	(6-13) Ongoing and partially implemented as opportunities are afforded.

LAND USE CONTROLS

LUP-72	(6-14) Ongoing directive.
LUP-73	(6-14) Implemented and ongoing as opportunities are afforded.
LUP-74	(6-14) Implemented, though economic conditions affecting General Fund revenues have resulted in a reduction in Code Enforcement staff at the end of 2010. Recently, the Town Council unanimously affirmed its support of the program and its current staffing level (one 32 hour/week officer).
LUP-75	(6-14) Ongoing and implemented.
LUP-76	(6-14) Implemented.
LUI-43; 44	(6-14) Implemented and ongoing.
LUI-45	(6-14) Implemented and ongoing.

TERTIARY PLANNING AREA

LUP-77; 78; 79	(6-15) Partially implemented and ongoing directive.
LUP-80; 81; 82	(6-15) Partially implemented and ongoing as opportunities are afforded.
LUI-46; 47	(6-15) Implemented and ongoing. Town staff provided input for the new Butte County General Plan adopted in October, 2010.
LUI-48; 49	(6-15) Partially implemented.

CIRCULATION ELEMENT:

CP-1	(6-18) Partially implemented and ongoing.
CP-2	(6-18) Circulation problems have been formally prioritized for elimination as funding permits via BCAG adoption of Regional Transportation Plan.
CP-3	(6-18) Ongoing directive and implemented.
CP-4	(6-19) Ongoing and implemented on case by case basis.
CP-5	(6-19) Partially implemented and ongoing. Butte County collects development impact fees for upper ridge development, a portion of which is earmarked for Skyway and Clark Roads in Paradise.
CP-6	(6-19) Ongoing directive with little progress due to limited opportunities, constraints.

CP-7	(6-19) Not implemented due to existing spatial distribution of signaled intersections, resource limitations, etc.
CP-8	(6-19) Implemented and ongoing.
CP-9	(6-19) Ongoing, partially implemented and in process.
CP-10	(6-19) Ongoing directive. Pearson, Foster Roads sidewalk improvements completed. Additional Pearson Road improvements/signalization at Recreation Drive are scheduled for Summer of 2013.
CP-11	(6-19) Ongoing directive; partially implemented. A Master Bicycle and Pedestrian Plan is adopted and current through March, 2017. A BTA grant funding application was filed by the Town with Caltrans in April, 2012 but was not chosen for funding. Staff will continue efforts to secure similar grant funding as opportunities arise.
CP-12	(6-19) Implemented. Butte County and the Town have adopted compatible road standards for the Town's Sphere of Influence.
CP-13	(6-19) Partially implemented and ongoing.
CP-14	(6-19) Ongoing directive; partially implemented via Paradise Express service.
CP-15	(6-19) Consolidation of County-wide transit services has helped promote implementation.
CP-16	(6-19) Ongoing directive implemented as opportunities arise. Construction of an additional public parking facility in the Central Commercial area was completed in 2011.
CP-17	(6-19) Ongoing and partially implemented.
CP-18	(6-20) Ongoing and partially implemented.
CP-19	(6-20) Partially implemented. The component regarding children has not been implemented due to lack of available funding.
CP-20	(6-20) Not being implemented due to lack of resources and staff.
CI-1	(6-20) Ongoing directive.
CI-2	(6-20) Not being implemented due to lack of resources, staff and opportunities.
CI-3	(6-20) Implemented and ongoing.
CI-4; 5; 6	(6-20) Ongoing and partially implemented.
CI-7	(6-20) Ongoing directive; partially implemented by covenant agreements.
CI-8	(6-20) Ongoing implementation continuing via various small scale public infrastructure projects.
CI-9	(6-20) Ongoing directive.
CI-10	(6-21) Ongoing implementation as funds permit.
CI-11	(6-21) Refer to comment for CP-5.

HOUSING ELEMENT:

NOTE: A separate report detailing implementation of the Town of Paradise Housing Element was reviewed by the Planning Commission on February 19, 2013 and accepted by the Town Council on March 13, 2013. The format and contents of the Housing Element report is dictated by the California Department of Housing and Urban Development and is therefore generated as a stand-alone, but related document.

NOISE ELEMENT:

NP-1 thru NP-7	(6-33) Ongoing implementation as needed.
NP-8	(6-33) Ongoing directive.
NP-9	(6-33) Ongoing implementation in accordance with noise regulations of Paradise Municipal Code.
NP-10	(6-34) Ongoing implementation as needed.
NI-1; 2	(6-34) Ongoing implementation as needed.
NI-3	(6-34) Implemented and ongoing.
NI-4; 5	(6-34) Ongoing implementation as required.
NI-6	(6-34) Implemented and ongoing.
NI-7	(6-34) Implemented.

SAFETY ELEMENT:

SP-1	(6-41) Ongoing implementation as needed.
SP-2	(6-42) Ongoing implementation as needed.
SP-3	(6-42) Implemented and ongoing.
SP-4	(6-42) Ongoing implementation at staff level. See note for LUP-6.
SP-5; 6; 7	(6-42) Implemented and ongoing.
SP-8	(6-42) Ongoing directive.
SP-9	(6-42) Implemented and ongoing.
SP-10; 11; 12	(6-42) Implemented and ongoing.
SP-13	(6-42) Ongoing implementation as needed.
SP-14	(6-42) Ongoing implementation via regulatory efforts of the Town's Onsite Sanitation Division, the County Dept. of Public Health Services and RWQCB.
SP-15; 16; 17	(6-43) Ongoing implementation as needed.

SI-1	(6-43) Implemented and ongoing.
SI-2	(6-43) Ongoing directive.
SI-3	(6-43) Implemented and ongoing.
SI-4	(6-43) Not implemented at this time due to legal (Prop.218) constraints.
SI-5; 6; 7	(6-43) Implemented and ongoing.
SI-8	(6-43) Ongoing and partially implemented.
SI-9	(6-43) Ongoing as opportunities arise and funding sources become available.
SI-10	(6-43) Implemented.
SI-11	(6-43) Ongoing implementation as needed.
SP-18; 19	(6-45) Functionally implemented and ongoing as a result of establishment and successful operation of the Town's HHW facility.
SP-20; 21; 22	(6-45) Ongoing. See County Hazardous Waste Management Plan.
SP-23; 24	(6-45) Implemented.
SI-12 thru SI-19	(6-46) Ongoing implementation as needed.
SI-20; 21; 22	(6-46) Ongoing and implemented.

OPEN SPACE/CONSERVATION ELEMENT:

OCEP-1	(6-49) Implemented.
OCEP-2; 3; 4	(6-49) Implemented and ongoing.
OCEP-5; 6	(6-49) Ongoing implementation as needed.
OCEI-1	(6-50) Implemented via Town adoption of scenic highway zoning regulations.
OCEI-2	(6-50) Implemented as needed.
OCEI-3	(6-50) Implemented and ongoing.
OCEP-7	(6-51) Partially implemented, ongoing directive.
OCEP-8	(6-51) Ongoing and partially implemented as needed; Memorial Trailway extension completed in 2010 indicates progress.
OCEP-9	(6-51) Implemented. Butte County has completed the first phase of significant public access improvements for Lookout Point.
OCEP-10	(6-51) Partially implemented and ongoing via Paradise Memorial Trailway Plan.
OCEP-11	(6-51) Implemented and ongoing.
OCEP-12	(6-51) Ongoing directive.

OCEI-4;	(6-51) The PRPD adopted a revised and updated 15 year District Master Plan during 2010 that will assist in implementation of this directive.
OCEI-5	(6-51) Implemented and ongoing. Recent Terry Ashe Recreation Center facilities improvements assisted and additional improvements are planned, including the PCV project, etc.
OCEI-6	(6-51) Not implemented due to lack of necessity and direction.
OCEI-7	(6-51) Partially implemented as an ongoing directive.
OCEP-13	(6-52) Ongoing directive.
OCEP-14; 15; 16	(6-52) Partially implemented and ongoing.
OCEP-17	(6-52) Ongoing directive.
OCEP-18; 19; 20; 21	(6-53) Ongoing and partially implemented.
OCEP-22	(6-53) Partially implemented and ongoing.
OCEP-23	(6-53) Implemented and ongoing.
OCEP-24; 25	(6-53) Implemented and ongoing.
OCEP-26	(6-53) Partially implemented and ongoing via case by case analysis.
OCEP-27	(6-53) Implemented and ongoing.
OCEP-28	(6-53) Partially implemented and ongoing. Adoption of 2010 California Green Building Standards Code has assisted.
OCEP-29	(6-53) Ongoing directive.
OCEP-30	(6-53) Partially implemented and ongoing.
OCEP-31	(6-53) Ongoing partial implementation.
OCEP-32	(6-53) Implemented and ongoing.
OCEP-33	(6-54) Implemented.
OCEP-34; 35	(6-54) Implemented/ongoing via execution of a solid waste franchise agreement with NRWS.
OCEP-36	(6-54) Implemented and ongoing.
OCEI-8	(6-54) Implemented and ongoing.
OCEI-9	(6-54) Implemented and ongoing.
OCEI-10	(6-54) Implemented and ongoing via RWQCB and the Town's Wastewater Management District.
OCEI-11	(6-54) Partially implemented and ongoing as opportunity affords itself.
OCEI-12	(6-54) Largely implemented via tree ordinance regulations.
OCEI-13	(6-54) Ongoing directive.
OCEI-14	(6-54) Implemented and ongoing.
OCEI-15	(6-54) Partially implemented and ongoing.
OCEI-16	(6-54) Not implemented; lack of funding.
OCEI-17	(6-54) Not implemented; lack of local opportunities.
OCEI-18	(6-55) Implemented and ongoing directive.

OCEI-19; 20	(6-55) Implemented and ongoing.
OCEI-21; 22; 23; 24	(6-55) Implemented and ongoing. See comments for OCEP-34; 35 and SP-18; 19.
OCEI-25	(6-55) Progress toward implementation has been achieved; Town Council has adopted regulations resulting in a reduction in leaf burning.
OCEI-26	(6-55) Partial implementation and ongoing. See note for LUP-6.
OCEI-27	(6-55) Implemented and ongoing.
OCEP-37	(6-56) Not implemented; Opportunities for implementation have not been available.
OCEP-38	(6-56) Implemented.
OCEP-39	(6-56) Ongoing directive.
OCEP-40	(6-56) Implemented by Town-wide Design Standards adopted in 2010.
OCEP-41	(6-57) Implemented and ongoing.
OCEP-42	(6-57) Ongoing and partially implemented on a case by case basis.
OCEP-43	(6-57) Limited implementation due to lack of resources, staff, etc.
OCEI-28	(6-57) Partially implemented and ongoing.
OCEI-29	(6-57) Not fully implemented, though adoption of 2010 Green Building Standards Code has assisted.
OCEI-30	(6-57) Ongoing directive.

EDUCATION AND SOCIAL SERVICES ELEMENT:

SOCIAL SERVICES ELEMENT - (Education and Schools)

ESP-1 thru ESP-7	(6-59) Ongoing directives; implemented as opportunities arise.
ESP-8	(6-60) Ongoing directive.
ESP-9; 10	(6-60) Implemented and ongoing.
ESI-1	(6-60) Implemented and ongoing.
ESI-2; 3; 4	(6-60) Ongoing directives implemented as opportunities arise.
ESI-5	(6-61) Not implemented.
ESI-6	(6-61) Not implemented; prohibited by California State law.

SOCIAL SERVICES ELEMENT - (Senior Services):

ESP-11; 12; 13	(6-62) Partially implemented and ongoing.
ESP-14; 15; 16	(6-62) Partially implemented and ongoing.
ESI-7	(6-62) Partially implemented and ongoing but no formally established liaison.
ESI-8; 9	(6-62) Implemented.
ESI-10	(6-62) Partially implemented via federally funded Town housing programs.

SOCIAL SERVICES ELEMENT - (Child Day Care):

ESP-17; 18; 19	(6-63) Implemented.
ESI-11	(6-63) Implemented.

SOCIAL SERVICES ELEMENT - (The Arts)

ESP-20	(6-64) Partially implemented and ongoing as opportunities are afforded.
ESP-21	(6-64) Implemented and ongoing.
ESP-22	(6-64) Implementation ongoing.
ESP-23	(6-64) Partially implemented and ongoing.
ESI-12	(6-64) Partially implemented.
ESI-13	(6-64) Not being implemented by local government efforts but via private sector (Paradise Ridge Chamber, etc.).
ESI-14	(6-64) Partially implemented and ongoing.
ESP-24	(6-65) Limited implementation effort.
ESP-25	(6-65) Not implemented. Such opportunities have yet to materialize.
ESP-26	(6-65) Limited implementation effort.

SOCIAL SERVICES ELEMENT - (Library Services)

ESI-15	(6-65) Limited implementation effort.
ESI-16	(6-65) Not implemented. No advocacy nor demand for implementation currently exists.

SOCIAL SERVICES ELEMENT - (Activities for Teenagers):

ESP-27; 28	(6-66) Implemented and ongoing. Boys and Girls Club, PRPD programs/activities contribute greatly.
ESP-29	(6-66) Limited implementation as opportunities are afforded.
ESI-17; 18	(6-66) Implemented as the opportunity arises.
ESI-19	(6-66) Limited implementation.

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Table A

*** Note: These fields are voluntary**

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction	Town of Paradise
Reporting Period	1/1/2012 - 12/31/2012

Table A2
Annual Building Activity Report Summary - Units Rehabilitated, Preserved and Acquired pursuant to GC Section 65583.1(c)(1)

Please note: Units may only be credited to the table below when a jurisdiction has included a program it its housing element to rehabilitate, preserve or acquire units to accommodate a portion of its RHNA which meet the specific criteria as outlined in GC Section 65583.1(c)(1)

Activity Type	Affordability by Household Incomes			(4) The Description should adequately document how each unit complies with subsection (c) (7) of Government Code Section 65583.1
	Extremely Low-Income	Very Low-Income	Low-Income	
(1) Rehabilitation Activity	0	0	0	0
(2) Preservation of Units At-Risk	0	0	0	0
(3) Acquisition of Units	0	0	0	0
(5) Total Units by Income	0	0	0	0

* Note: This field is voluntary

Table A3
Annual building Activity Report Summary for Above Moderate-Income Units (not including those units reported on Table A)

	1. Single Family	2. 2 - 4 Units	3. 5+ Units	4. Second Unit	5. Mobile Homes	6. Total	7. Number of infill units*
No. of Units Permitted for Moderate	3					3	
No. of Units Permitted for Above Moderate	3					3	

* Note: This field is voluntary

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction Town of Paradise

Reporting Period

11/1/2012 - 12/31/2012

Table B

Regional Housing Needs Allocation Progress

Permitted Units Issued by Affordability

Enter Calendar Year starting with the first year of the RHNA allocation period. See Example.		RHNA Allocation by Income Level		2007	2008	2009	2010	2011	2012	Year 7	Year 8	Year 9	Total Units to Date (all years)	Total Remaining RHNA by Income Level
		Income Level	RHNA Allocation by Income Level											
Very Low	Deed													403
	Restricted Non-deed													
	restricted	412											9	
Low	Deed													162
	Restricted Non-deed													
	restricted	189											27	
Moderate	Deed													164
	Restricted Non-deed													
	restricted	174											10	
Above Moderate														357
		465	51	27	23	3	3	1	3				108	
Total RHNA by COG. Enter allocation number:														
Total Units				51	27	23	7	4	42				154	1,086
Remaining Need for RHNA Period														

Note: units serving extremely low-income households are included in the very low-income permitted units totals.

ANNUAL ELEMENT PROGRESS REPORT

Housing Element Implementation

(CCR Title 25 §6202)

Jurisdiction Town of Paradise
Reporting Period 1/1/2012 - 12/31/2012

Table C

Program Implementation Status

Program Description (By Housing Element Program Names)	Name of Program	Objective	Timeframe in H.E.	Status of Program Implementation
		Describe progress of all programs including local efforts to remove governmental constraints to the maintenance, improvement, and development of housing as identified in the housing element.		
HI-1: Reduce infrastructure constraints to development		Reduce constraints associated with wastewater disposal.	Dec. 2012	On-going discussion with the City of Chico for the conveyance of wastewater from commercial areas in Paradise to the Chico City sewer system and treatment plan. City of Chico reviewed the feasibility of additional tie-ins as part of their 2012 Sanitary Sewer Master Plan Update.
HI-2: Affordable housing resources		Promote affordable housing through work with developers.	2008-2014	Development Impact Fee deferral program has been implemented for development applications, including those building affordable and/or multifamily housing.
HI-3: Affordable housing incentives		Reduction in development standards to promote affordable housing.	Mar. 2010	Affordable housing incentives regulations are in place, promoting density bonuses for housing projects that include affordable housing units.
HI-4: Density bonus		Compliance with Government Code Sections 65915 & 65917.	Feb. 2010	Zoning ordinance amendment consistent with GC Sections 65915 & 65917 is tentatively scheduled for FY 2012/13. Density bonuses currently in-place for multi-family projects utilizing clustered wastewater treatment.
HI-5: Publicly owned lands inventory		Develop and maintain inventory of land within Town limits and its sphere of influence for potential housing sites.	Nov. 2009	No new public lands acquired resulting in new housing opportunities since an inventory was compiled in 2009. Phase I of Paradise Community Village, a partnership with CHIP affordable housing, is nearing completion of 36 affordable housing units.
HI-6: Housing authority		Support the Housing Authority's role in Public Housing Rental Program and Section 8 housing.	2008-2014	On-going directive; on-going implementation.
HI-7: Small lot consolidation and development		Encourage consolidation of small parcels for residential use.	May. 2010	On-going directive. Opportunities for small lot consolidation did not present themselves during 2012.
HI-8: Promote second units		Encourage development of affordable second units.	Dec. 2010	Second units are promoted through the use of administrative permits acted upon by staff as opposed to site plan review permits which previously required a public hearing. Reduction of 200' stream setbacks to 100' for sewage disposal promotes second unit density previously unavailable.
HI-9: Address discrimination		Provide filing information for discrimination complaints.	77 2014	On-going directive. Fair housing/non-discrimination requirements are posted at Paradise Town Hall. No fair housing complaints were filed with the Town during 2012.

ANNUAL ELEMENT PROGRESS REPORT Housing Element Implementation (CCR Title 25 §6202)

Jurisdiction	Town of Paradise	Reporting Period	1/1/2012 - 12/31/2012	Annually	
HL-10: Annual report		Provide annual report to Town Council and Planning Commission.	Annually	Implemented and on-going. Report for 2012 presented to Planning Commission during Feb 2013, Town Council during March 2013.	
HL-11: Housing rehabilitation and improvement		Provide rehab and repair opportunities.	2008-2014	Continuing to aggressively promote and provide housing rehabilitation through CalHOME and HOME funds.	
HL-12: Condominium and mobile home conversions		Revise Chapter 16.10 of the Paradise Municipal Code to address conversions.	June, 2011	Not yet implemented, but work effort is underway.	
HL-13: Down payment assistance		Pursue housing program grants to fund down payment assistance.	2008-2014	On-going program administered by Business & Housing for payment assistance to lower income first time home buyers.	
HL-14: Enforce housing codes		Provide a safe and decent living environment.	2008-2014	Procedure in place through building division for the thorough investigation of housing complaints and the prompt abatement of resulting violations.	
HL-15: Conversion of at-risk units		Reduce potential conversion of affordable housing to market-rate.	2008-2014	The Town is notified as a party on title to assisted affordable housing units. Coordination with Butte County Housing Authority is on-going.	
HL-16: Removal of constraints		Update town codes to reduce/remove constraints.	2008-2014	Town allows for the application of planned developments to accommodate smaller lot sizes while providing open space for constrained areas, also clustered wastewater treatment facilities for the development. Reductions in sewage disposal setbacks assist development. Deferral of frontage improvements (through covenants) for projects to help encourage the development of special needs housing.	
HL-17: Reduce standards for seniors and disabled housing		Revise Zoning Ordinance to provide reduced standards	Dec. 2009	Paradise Municipal Code revised April 2010 to allow for handicapped and/or disabled parking space facilities to be located within a yard setback area subject to the issuance of an administrative permit or Town Engineer review.	
HL-18: Emergency shelters and transitional/supportive housing		Revise zoning code to be consistent with requirements of state law.	Aug. 2010	PMC revised October 2010 to include emergency shelters as a land use allowed by right in the Community Services zoning district.	
HL-19: Housing for persons with disabilities		Ensure projects for disabled accessibility are reasonably accommodated.	May. 2010	Housing Rehabilitation Program administered through Business & Housing includes projects involving improvements necessary to ensure accessibility for disabled persons.	
HL-20: Special needs housing		Provide incentives for development of housing for persons with special needs.	Feb. 2010	Deferral of Development Impact Fees and increased density through the use of a clustered wastewater treatment system are available for interested developers.	
HL-21: Energy conservation and efficiency		Promote energy conservation and efficiency in residential development.	July, 2011	2010 adopted Design Standards include energy efficiency recommendations for development considerations such as solar access, water conservation, and landscaping. Minimum permit fee charged for solar panels and water heaters.	78

ANNUAL ELEMENT PROGRESS REPORT
Housing Element Implementation
(CCR Title 25 §6202)

Jurisdiction	Town of Paradise
Reporting Period	1/1/2012 - 12/31/2012

General Comments:

The Town of Paradise saw a modest rise in building activity during this last year due in large part to the issuance of building construction permits for Phase I of the Community Housing Improvement Program (CHIP) project for 36 affordable dwelling units which are scheduled to be completed in Summer 2013. The Town remains committed to providing housing at all income levels and works diligently within the limited budget resources that remain to assist owners with rehabilitation and renovation of existing homes.

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – April 09, 2013**

1. OPENING

The Regular Meeting of the Paradise Town Council was called to order by Vice Mayor Scott Lotter at 6:01 p.m. in the Town of Paradise Council Chamber located at 5555 Skyway, Paradise, California. Following the pledge of allegiance, Council Member Culleton offered the invocation.

COUNCIL MEMBERS PRESENT: Greg Bolin, Steve "Woody" Culleton, John J. Rawlings, and Scott Lotter, Vice Mayor.

COUNCIL MEMBERS ABSENT: Timothy Titus, Mayor.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Interim Town Manager Lauren Gill, Town Attorney Dwight L. Moore, Community Development Director Craig Baker, Police Chief Gabriela Tazzari-Dineen, Battalion Chief Curtis Lawrie, Assistant Town Clerk Dina Volenski, Associate Civil Engineer Marc Mattox, and Public Works Manager Paul Derr.

- e. The following proclamations were read into the record and presented to representatives of each requesting group:

- (1) April - Child Abuse Prevention Month to Butte County Child Abuse Prevention Council
- (2) April - Sexual Assault Awareness Month to Rape Crisis Intervention
- (3) National Telecommunications Week to Paradise Police Department Public Safety Dispatchers

ITEMS DEFERRED FROM PREVIOUS MEETINGS – None.

CONSENT CALENDAR

Vice Mayor Lotter stated that there is a proposed ordinance on the consent calendar and Council concurred that adoption of the consent calendar would waive the reading of entire proposed Ordinance No. 528 and approve reading by title only. Vice Mayor Lotter read the title of the ordinance for the record: "An Ordinance Amending Paradise Municipal Code Section 10.02.060 relating to Prima Facie Speed Limit on Pearson Road."

Following a **MOTION by Bolin, seconded by Culleton**, the Town Council adopted the all consent calendar items as presented by unanimous roll call vote of those present. Ayes of Bolin, Culleton, Rawlings and Lotter; Titus absent and not voting.

- 3a. Approved the Minutes of the March 8, 2013 Special Meeting and the March 12, 2013 Regular Council Meetings.
- 3b. Approved Cash Disbursements Report in the Amount of \$821,626.60. (310-10-29)
- 3c. Waived the reading of entire proposed Ordinance No. 528, and approved reading by title only; and introduced Ordinance No. 528, An Ordinance amending Paradise Municipal Code Section 10.02.060 relating to Prima Facie Speed Limit on Pearson Road (between Cherry Lane and Pentz Road). Approval would lower the speed limit on a certain section of roadway.
- 3d. (1) Concurred with staff's recommendation of Holdredge & Kull to perform professional Construction Quality Assurance Engineering Services for the Pearson/Recreation Drive Signalization Project; (2) Approved the attached Professional Services Agreement with Holdredge & Kull in the amount of \$20,083.00, and (3) Authorized the Interim Town Manager and Town Mayor to execute the agreement. (510-20-57 & 950-40-11)
- 3e. Adopted Resolution No. 13-11, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Town Finance Department Pursuant to Government Code Section 34090. (160-20-13)
- 3f. Adopted Resolution No. 13-12, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Town Clerk Department Pursuant to Government Code Section 34090. (160-20-13)
- 3g. Adopted Resolution No. 13-13, A Resolution of the Town Council of the Town of Paradise Declaring Miscellaneous Town Administrative Office Supplies, Devices And Furnishings as Surplus and Authorizing Disposal through Sale or Donation by the Interim Town Manager. (380-10-03)
- 3h. Adopted Resolution No. 13-14, A Resolution of the Town Council of the Town of Paradise Amending and Readopting Conflict of Interest Code for the Agencies and Departments of the Town of Paradise Which Incorporate By Reference the Fair Political Practices Commission's Standard Model Conflict of Interest. (540-20-33)
- 3i. Approved the recommended General Fund Budget Adjustments totaling \$4,639, resulting in a decrease to the General Fund Reserves and an increase to the projected deficit. (340-40-12 & 340-10-33)
- 3j. Accepted the 2012 Annual Report of the Paradise Planning Commission Regarding Progress Toward Implementation of the 1994 Paradise General Plan. (760-40-55)

PUBLIC COMMUNICATION

1. Curtis Grima, representative from Senator Jim Nielson's office, informed Council of a public forum being held at the Upper Ridge Volunteer Fire Company Station 31 in Magalia on April 30, 2013 from 6 pm to 8 pm titled "Paradise Ridge Fire Tax Town Hall."
2. Ward Habriel stated that the Daffodils on the Ridge project generated interest from outside of Paradise, that the Biggs and Gridley Garden clubs sent a convoy to Paradise who ate lunch in our local restaurants and stayed in local hotels, that the project is on an international registry for work done by volunteers and that he would like the Town to address certain blight in Town such as the abandoned Chinese Restaurant to make Paradise an even better place to visit.

COUNCIL CONSIDERATION

- 7a. **COUNCIL CONCURRED** to authorize ongoing recruitment for vacancies on the Access Appeals board, Development Impact Fee Adjustments Board and the Tree Advisory Committee and directed the Town Clerk to schedule appointments on a Council agenda when applications are received. (740-10-06, 740-20-03, 740-60-11 & 740-60-12)
- 7b. Associate Civil Engineer Marc Mattox reported to Council that pursuant to Council direction on March 12, 2013 regarding use of Proposition B Funds for ongoing road maintenance to protect our good roads, staff has prepared plans and specifications for priority streets for the 2013 Paradise Microsurfacing Project and if approved, the project could be under construction by August 2013.

MOTION by Culleton, seconded by Rawlings, adopted Resolution No. 13-15, A Resolution of the Town Council of the Town of Paradise Approving the Plans and Specifications for the Paradise Microsurfacing Project 2013 and Authorizing Advertisement for Bids on the Project. Roll call vote of those present was unanimous; Titus absent and not voting. (950-40-18)

- 7c. Associate Civil Engineer Marc Mattox reported to Council that pursuant to a Master Administering Agency-State Agreement for Federal-Aid Projects with the California Department of Transportation (Caltrans) approved by Council on May 22, 2007, the Town of Paradise submitted an application for funding for the Skyway Highway Safety Improvement Program (HSIP). The project limits are Skyway between Vista Way and Elliott Road and the scope of work includes pedestrian and motorist safety enhancements. Caltrans approved the project for federal funding on October 19, 2013 and the Federal Highway Administration approved the Town beginning reimbursable Preliminary Engineering for the project on February 13, 2013.

MOTION by Rawlings, seconded by Bolin, (1) Approved the Program Supplement Agreement No. 011-N to Administering Agency-State Agreement No. 03-5425R for Federal-Aid Project HSIPL-5425 (024) to assure receipt of \$155,800.00 in federal funds; and, (2) Adopted Resolution No. 13-15, A Resolution Authorizing the Interim Town Manager, or her designee, to sign the Program Supplement Agreement No. 011-N to Administering Agency-State Agreement No. 03-5425R. Roll call vote of those present was unanimous; Titus absent and not voting. (950-40-19 & C07-10)

7d. MOTION by Rawlings, seconded by Culleton, (1) Adopted the 2013-14 Sub-recipient Community Development Block Grant funding recommendations regarding grant funding for local organizations; (2) Adopted the FINAL 2013-2014 Community Development Block Grant Program's Annual Action Plan as submitted; and, (3) Authorized staff to submit the adopted 2013-2014 Annual Plan to the U.S. Department of Housing and Urban Development (HUD). Roll call vote of those present was unanimous; Titus absent and not voting. (710-10-80)

7e. MOTION by Culleton, seconded by Bolin, appointed Planning Commissioner Jody Jones to serve a four-year term of office on the Paradise Planning Commission commencing July 1, 2013 and continuing through June 30, 2017. Roll call vote of those present was unanimous; Titus absent and not voting. (760-45-12)

7f. Finance Director Gina Will reviewed the valuation of retiree health benefits report of GASB 45 actuarial valuation, and informed Council that according to the study, as of July 1, 2012, the Actuarial Present Value of Total Projected Benefits (APVTPB) for all current and former employees is \$13,823,285, which is a 69.8% decrease from the first actuarial study received by the Town on March 4, 2011 that indicated a value of \$45,810,590 as of July 1, 2010. The Annual Required Contribution (ARC) based on the Town's annual operating expense for FY ending June 30, 2012, will be \$1,603,952 (the Annual Other Post Employment Benefits or Annual OPEB). (630-10-21)

COUNCIL CONCURRED to acknowledge receipt of the Valuation of Retiree Health Benefits, under Statement No. 45 of the Governmental Accounting Standards Board (GASB 45) as of July 1, 2012, as submitted.

7g. MOTION by Culleton, seconded by Rawlings, (1) Authorized the Interim Town Manager, on behalf of the Police Department, to contract with Wild Rose Motors Ltd., 3901 E. La Palma Ave. #A, Anaheim, CA 92807 for the refurbishing of two existing Police Vehicles in the amount of \$51,687.06; and, (2) Authorized the Interim Town Manager, on behalf of the Police Department, to purchase emergency light bars and controllers for the refurbished vehicles from the Traffic Safety Fund in the amount of \$4,800. (Vehicle refurbish would be funded from the COPS grant on a five-year

municipal lease purchase plan.) Roll call vote of those present was unanimous; Titus absent and not voting. (480-35-02)

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. MOTION by Culleton, seconded by Bolin,** approved the League of California Cities (LCC) proposed bylaws amendments and directed the Town Clerk to record the results on the Mail Ballot on Bylaws Amendments. Roll call vote of those present was unanimous; Titus absent and not voting.

The proposed amendments would amend the Bylaws to provide that:

(1) Resolutions submitted to the League for presentation to the General Assembly must be concurred on by at least five or more cities or by city officials from at least five or more cities. (Amends article VI, section 2 of the League's bylaws.) (2) The League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present. (Adds article VI, section 16 to the League's bylaws.) (150-50-65)

- 8b.** The Council initiated item requesting Council to consider adopting a resolution in support of the 2nd Amendment to the U.S. Constitution was placed on the agenda by Council Members Rawlings and Bolin at the request of the Paradise Tea Party.

Council Member Rawlings stated that he has taken the oath of office three times – first, as a soldier in the United States Army; second as a police officer; and, most recently as an elected official – and that he supported placement of this request on the agenda as he thinks it is his responsibility as an elected official to protect the rights of all American citizens.

Council Member Bolin stated that he believes in light of current events this item is worth a public discussion and that he would comment after the public has had an opportunity for input.

Vice Mayor Lotter opened the matter for public comment.

1. Fred Aldred stated that there are as many as 48 bills proposed by California legislators that he believes infringe on the rights of citizens which include a five-cent tax on each bullet, a requirement for gun insurance, and the reporting of ammunition purchases to the federal government, that he thinks the entire Constitution is under attack and that he would like to see Butte County stand united in protection of the 2nd Amendment and asked Council to support the proposed resolution.
2. Ray Dalton stated that he thinks the President of the United States and the legislators in California are failing in their defense of the 2nd Amendment and asked the Council support the proposed resolution.

3. Ben DiDuca asked the Council to affirm their commitment to Constitution by supporting this resolution in its entirety, that he has taken the oath as an attorney and as a criminal prosecutor and that he thinks support of the resolution will send a good message to the voters.
4. Ward Habriel stated that he has taken the oath of office in the military to support the Constitution and asked the Council to support the resolution.
5. Ray Harrington stated that he supports the 2nd Amendment, has taken the oath of office in the Army and in public service to the federal government, that the Council has already taken the oath of office to support the entire Constitution, and he thinks adoption of the proposed resolution would have no effect and asked Council to consider alternative direction.
6. Justin Meyers stated that supports the 2nd Amendment, and he thinks this is an attempt at partisanship by those requesting approval of the resolution, which this Town has tried to avoid over the years, and asked Council to not adopt the resolution.
7. Gary Shallenberger stated that he thinks there is no need for the Council to reaffirm their oath of office and that he thinks it is inappropriate for any single part of the Constitution to be upheld separately for any particular reason as being better than another.

Council Member Bolin stated that he believes the 2nd Amendment is under attack, that erosion of any of our rights is not a partisan matter, and that he believes it is important to take a stance and pass that on to our elected officials.

Council Member Rawlings stated that he, too, believes the 2nd Amendment is under attack, that he believes all Americans have a responsibility to defend this nation and that we should not take our rights for granted.

Council Member Culleton stated that he does not believe this to be a partisan issue and that taking a position on an issue as an elected official does not detract in any way from the daily work necessary to take care of the needs of all citizens of the community.

Vice Mayor Lotter stated that he has taken the oath of office four times as a Council Member, has never taken a position on state or federal legislation over which the Council has no input or control, and that although he personally supports the 2nd Amendment, he does not wish to take a position on any single amendment to the Constitution as he supports the Constitution in its entirety.

MOTION by Culleton, seconded by Bolin, adopted Resolution No. 13-17, "A Resolution of the Town Council of the Town of Paradise Affirming the Second Amendment of the United States Constitution," as requested

by the Paradise Tea Party. Ayes of Bolin, Culleton and Rawlings; no of Lotter; Titus absent and not voting. (580-10-19)

8c. Council oral reports of their representation on Committees/Commissions.

Council Member Culleton encouraged participation in Gold Nugget Day events and informed Council that the deck at the Depot in the Community Park has been restored thanks to donation of materials from the Community House and labor by several volunteers under the oversight of Public Works Manager Paul Derr.

Council Member Rawlings reported that he attended the Butte County Association of Governments and Butte County Air Quality Management District meetings, that there has never been an air quality violation relating to the "Check Before You Light" from 2007 to the present; and, attended the Butte County Water Advisory Committee meeting.

Council Member Bolin reported that he attended the 3Corps meeting in Chico.

Vice Mayor Lotter reported that he attended LAFCo which is planning to update its Sphere of Influence and attended the Cal Fire Transition meeting with the district chiefs who were here to attend the annual North State Management Meeting, that the attendees stayed at local hotels, dined at our local restaurants, and may schedule next year's meeting in Paradise; that Cal Recycle visited NRWS, noting that NRWS is doing well with the diversion program; and that the LTF met and discussed landfill challenges and fee increases.

8d. Discussion of future agenda items – NONE.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

9a. Town Manager oral reports

9a. Town Manager Gill reminded the Town Council of the Special Meeting that will be noticed for April 23, 2013 at 9:00 am to discuss budgeting for the various departments' work plans.

10. CLOSED SESSION

At 7:50 pm, Vice Mayor Lotter announced that the Town Council would adjourn to hold the following closed sessions:

- 10a. Pursuant to Government Code Section 54957, the Town Council will hold a closed session for evaluation of performance of Interim Town Manager, Lauren Gill.
- 10b. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Confidential/Mid-Management Association,

General Employees Unit, the Management Group, Police Mid-Management Unit and the Paradise Police Officers Association.

- 10c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.95, the Town Council will hold closed session to consider the liability claim of the Bank of NY Mellon against the Town of Paradise.

At 8:35 Vice Mayor Lotter invited Interim Town Manager Gill, Town Clerk Gutierrez, Town Attorney Moore, Finance Director Will and HR/Risk Management Analyst Peters to the closed sessions relating to labor relations and the liability of the Bank of NY Mellon, stating that they would return to the closed session relating to the evaluation of the Interim Town Manager.

At 9:15 Town Clerk Gutierrez, Town Attorney Moore, Finance Director Will and HR/Risk Management Analyst Peters returned to the Council Chamber.

The Town Attorney announced that the Town Council unanimously approved a Compromise and Settlement Agreement regarding the claim of New York Mellon. The terms: Fidelity National will pay the Town \$40,000 in cash and the Town will assign its Deed of Trust and Promissory Note regarding property at 8423 Skyway, Paradise, California, with Debbie Lynn Stirling to Fidelity National Title Insurance Company. Attorney Moore stated that the agreement will be available in the Town Clerk Department.

At 10:20 pm Vice Mayor Lotter reconvened the Council Meeting and announced that direction was given to staff, no action was taken on closed session items 10a and 10b, and that the Town Attorney had already announced the action taken relating to item 10c.

11. ADJOURNMENT

Vice Mayor Lotter adjourned the Council meeting at 10:20 p.m.

DATE APPROVED:

By: _____
Scott Lotter, Vice Mayor

Joanna Gutierrez, CMC, Town Clerk

**MINUTES
PARADISE TOWN COUNCIL
REGULAR MEETING – 6:00 PM – March 12, 2013**

1. OPENING

The Regular Meeting of the Paradise Town Council was called to order by Mayor Timothy Titus at 6:01 p.m. in the Town of Paradise Council Chamber located at 5555 Skyway, Paradise, California. Following the pledge of allegiance, Town of Paradise Council Member John J. Rawlings offered the invocation.

COUNCIL MEMBERS PRESENT: Greg Bolin, Steve "Woody" Culleton, Scott Lotter, John J. Rawlings and Timothy Titus, Mayor.

COUNCIL MEMBERS ABSENT: None.

STAFF PRESENT: Town Clerk Joanna Gutierrez, Interim Town Manager Lauren Gill, Town Attorney Dwight L. Moore, Community Development Director Craig Baker, Police Lieutenant Al Billington, Division Chief Rob Cone, Cal Fire, Paradise Fire; Battalion Chief Curtis Lawrie, Cal Fire, Paradise Fire; Assistant Town Clerk Dina Volenski, Associate Civil Engineer Marc Mattox, and Public Works Manager Paul Derr.

Mayor Titus presented Proclamations recognizing of our Community's Spirit of Volunteerism to several agencies listed in the proclamation; and, presented a Proclamation of Recognition of Sojourners House on the Ridge (SHOR).

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS – None.

3. CONSENT CALENDAR

MOTION by Lotter, seconded by Rawlings, adopted the following items on the consent calendar as presented. Roll call vote was unanimous.

- 3a. Approved the Minutes of the February 12, 2013, Regular Council Meeting.
- 3b. Approved Cash Disbursements in the Amount of \$1,002,301.56. (310-10-29)
- 3c. Adopted Resolution No. 13-04, "A Resolution of the Town Council of the Town of Paradise Authorizing the Submittal of an Application to the California State Department of Housing and Community Development For Funding Under the CALHOME Program; The Execution of a Standard Agreement if Selected for Such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the CALHOME Program." (710-10-79)

- 3d. (1) Declared the described office items as surplus property; and, (2) Adopted Resolution No. 13-05, declaring Public Works Department Street Maintenance Equipment and furniture surplus and obsolete and authorizing disposal through sale or donation by the Interim Town Manager. (380-10-03)
- 3e. (1) Approved the final quantities in the amount of \$32,267.00 per the attached summary; and, (2) Accepted the contract with Centerline Striping Co., Inc. as complete and authorized the Town Clerk to file a Notice of Completion with the County Recorder's Office with release of the retention following a 35-day lien period, provided no liens are filed. (510-20-52)
- 3f. Adopted Resolution No. 13-06, A Resolution of the Town Council of the Town of Paradise Authorizing the Mayor to Execute a Legal Services Agreement with Douglas R. Thorn Relating to Public Nuisance Abatement Lawsuits. Fiscal impact not to exceed \$2,500. (C09-07)
- 3g. Adopted Resolution No. 13-07, A Resolution of the Town Council of the Town of Paradise Identifying the Paradise Chief of Police as the Contact Person for the Department of Alcoholic Beverage Control With the Authority to Determine Public Convenience or Necessity for Liquor License Applications Within an Area of Undue-Concentration of High Crime. (550-50-01)
- 3h. Approved the General Fund Budget Adjustments totaling \$4,777.00 resulting in an increase to the General Fund Reserves and a decrease to the deficit. (340-10-33 & 340-40-12)
- 3i. Approved Resolution 13-08 Rescinding Resolution 08-43 and Authorizing Investment of Monies in the Local Agency Investment Fund. (360-30-02)
- 3j. Acknowledged receipt of the Planning Commission's Annual 1994 General Plan Housing Element Annual Progress Report for the 2012 Calendar year. (760-40-53)
- 3k. Adopted Resolution No. 13-09, A Resolution Declaring Paradise Fire Department 1981 Ford Van Pelt ladder truck as surplus, and authorizing disposal through sale or donation by the Interim Town Manager. (380-10-03 & 380-10-04)

4. PUBLIC HEARING PROCEDURE – Set forth on agenda.

5. PUBLIC HEARINGS – None.

6. PUBLIC COMMUNICATION

1. Fred Aldred requested Council to reaffirm their oath of office by adopting a resolution to confirm the 2nd Amendment to the United States Constitution and supporting the Butte County Sheriff with regard to a citizen's right to keep and bear arms and to place the matter on the next Town Council agenda for discussion and vote of the Town Council.
2. Ward Habriel discussed the Daffodils on the Ridge project and the Paradise Garden Club, shared a publication with the Town Council that discussed the daffodil project and thanked the businesses that planted daffodil bulbs around their businesses. Mr. Habriel informed Council that the Paradise Garden Club has been active for the last fifteen years maintaining the garden triangle at the Foster/Skyway intersection and the garden at the Paradise Library and asked "others to tell others" that a garden provides curb appeal and increases a property's value. He asked that Council use the Town's nuisance abatement ordinance to clean up a property located at the corner of Wagstaff and Clark that used to be a Chinese fast food restaurant
3. Patty Mannel stated that she is part of the "Let's Move" coalition formed to encourage activity in the outdoors to prevent childhood obesity and to put nutrition and physical activity on the map, explained some of the programs they have pioneered such as "Eating Right When Money Is Tight" and the "Strides for Diabetes" program, and invited the Town to join their efforts and to get engaged in their coalition.
4. Ron Serrano stated that he is following up on Council resolutions to abate the Town-declared public nuisance at the property located at 5983 Crestview Drive and that he would like to know if there is any progress on the abatement and if persons other than the property owner can assist in cleaning up the property.

Town Attorney Moore stated that only the Town or the property owner, or someone authorized by the property owner, can legally access the property to abate the nuisances.

Community Development Department Director Baker stated that he has been in touch with the property owner and the property owner is attempting to hire a local contractor to clean up the nuisances and perhaps demolish the house.

7. COUNCIL CONSIDERATION

- 7a. Associate Civil Engineer Marc Mattox reported to Council on the progress of the Pearson-Recreation Signalization, that five bids were opened on February 12, 2013; that grants will cover 100% of the project; that a 17% construction contingency has been established which could cover a 300' gap of substandard road; discussed cost differences for safety

enhancements relating to the crosswalks, in road warning lights at \$35,000 vs. rapid rectangular flashing beacons at \$10,000; and that full completion is expected in September, 2013 and should come before Council at the October meeting for acceptance.

MOTION by Culleton, seconded by Bolin, (1) Awarded Contract No. 5425022, Pearson-Recreation Signalization Project, to Franklin Construction, Inc. of Chico, CA in the amount of their bid of \$1,157,875.00; and, (2) Authorized the Interim Town Manager to execute the contract on behalf of the Town, following approval by the Town Attorney. Roll call vote was unanimous. (950-40-11 & 510-20-56)

- 7b.** Associate Civil Engineer Marc Mattox informed Council that the Proposition 1B fund must be expended by June 30, 2014, discussed two road management alternatives and explained the cost benefit of Alternative 2, a proposed microsurfacing project that would maintain portions of four heavily travelled roadways as opposed to Alternative 1, providing a temporary overlay to Bille Road, which has many deteriorated sections.

Mayor Titus opened the matter for public comment.

1. Dan Wentland stated that Dean Road has been on the Capital Improvement Project (CIP) list for many years and still remains in need of repair.

MOTION by Rawlings, seconded by Culleton, approved the recommended Revised Plan for Use of Local Proposition 1B Streets and Roads Program Funds (Exhibit A of the staff report). Staff is proposing a revised budget for Council consideration which allocates most remaining Prop 1B funds to Asphalt Maintenance (Various Overlays & Seals); and, (2) Authorized staff to prepare Plans, Specifications and Estimates for the Pavement Microsurfacing Project 2013. Roll call vote was unanimous. (950-40-11)

- 7c. MOTION by Bolin, seconded by Lotter,** (1) Authorized the Town Clerk to advertise the vacancies on the Access Appeals Board, Development Impact Fee Adjustments Board and the Tree Advisory Committee with an application deadline of 4:00 p.m. on March 28, 2013, and scheduled appointment for the April 9, 2013 Council meeting; and, (2) Approved the recommendation of the Fire Marshal/Building Official Town Lindsey and appointed of Frank Sands, Licensed Civil Engineer; Bill Martin, Licensed General Contractor; and, Denis Delucchi, Licensed Plumbing Contractor, to fill the vacancies on the Building/Fire Code Access Appeals Board. Roll call vote was unanimous. (740-20-03, 740-10-06 & 740-60-12)

- 7d. **MOTION by Lotter, seconded by Culleton**, adopted Resolution No. 13-10, A Resolution of the Town Council of the Town of Paradise, California, Reporting Unexpended Development Impact Fees in Accordance with Government Code Section 66001 and 66006. Roll call vote was unanimous. (740-10-13)

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.

Council Member Rawlings reported on his participation in the Community Development Block Grant (CDBG) sub-recipient interview process on his attendance at the Butte County Association of Governments (BCAG) meeting with Mayor Titus.

Council Member Bolin reported on his participation in the CDBG sub-recipient interview process.

Vice Mayor Lotter reported on his attendance at LAFCo, discussed the need for a Sphere of Influence Update and that the Paradise Community Village is looking for other partners.

Council Member Culleton reported on his attendance at the dedication of Rotary's improvements to Bille Park.

Mayor Titus reported on his attendance at BCAG and Butte County Air Quality Management District (BCAQMD) meetings, and his meeting with the Chamber of Commerce Ambassador. Mayor Titus thanked Town of Paradise employees for concession and taking on additional duties and stated the budget presentation will be taken out into the community so that the community is aware of what has happened to revenues as a result of action by the State government.

- 8b. Discussion of future agenda items – NONE.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports – NONE.

At 7:30 p.m. Mayor Titus announced that the Town Council would adjourn to hold the Successor Agency meeting and reconvened the Council meeting at 7:40 p.m.

10. CLOSED SESSION

At 7:41 p.m. Vice Mayor Lotter announced that the Town Council would adjourn to closed session for the following matters:

- 10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.
- 10b. Pursuant to Government Code section 54956.9(d)(1), the Town Council will hold a closed session to meet with the Town Attorney relating to the following pending litigation: Town of Paradise v. Sierra Preservation Partners, LLC, et al., Butte County Superior Court Case No. 157389.
- 10c. Pursuant to Government Code section 54956.9(d)(1), the Town Council will hold a closed session to meet with the Town Attorney relating to pending litigation: Earl v. Butte County and Town of Paradise, et al., United States District Court for the Eastern District of California Case No. 2:12-CV-01126-KJM-CMK.
- 10d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.95, the Town Council will hold closed session to consider the liability claim of the Bank of NY Mellon against the Town of Paradise.

Mayor Titus reconvened the Council meeting at 9:02 p.m. Town Attorney Moore announced that direction was given and no action taken in closed session.

11. ADJOURNMENT

Mayor Titus adjourned the Council meeting at 9:03 p.m.

DATE APPROVED: April 9, 2013

By: _____/s/_____
Timothy Titus, Mayor
By: Scott Lotter, Vice Mayor

_____/s/_____
Joanna Gutierrez, CMC, Town Clerk



TOWN OF PARADISE

5555 SKYWAY • PARADISE, CALIFORNIA 95969-4931
TELEPHONE (530) 872-6291 FAX (530) 877-5059
www.townofparadise.com

Management Staff:

Lauren Gill, Interim Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Craig Baker, Community Development Director
Gabriela Tazzari-Dineen, Police Chief
George Morris, Jr., Unit Chief
CAL FIRE/Butte County Fire
Paradise
Gina Will, Finance Director/Town Treasurer

Town Council:

Tim Titus, Mayor
Scott Lotter, Vice Mayor
Greg Bolin, Council Member
Steve "Woody" Culleton, Council Member
John J. Rawlings, Council Member

TOWN COUNCIL AGENDA

REGULAR MEETING – 6:00 PM – March 12, 2013

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Department, at 872-6291 x101 or x102 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

Town Council Meetings are held at the Paradise Town Hall located at 5555 Skyway, Paradise, California. Members of the public may address the Town Council on any agenda item, including closed session. If you wish to address the Town Council on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting. The Mayor or Presiding Chair will introduce each agenda item, and following a report from staff, ask the Clerk to announce each speaker. Agendas and request cards are located outside the entrance door to the Council Chamber.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council within 72 hours of a Regular Meeting will be available for public inspection at the Town Hall in the Town Clerk Department located at 5555 Skyway, Room 3, at the time the subject writing or document is distributed to a majority of the subject body. Regular business hours are Monday through Thursday from 8:00 a.m. to 5:00 p.m. Agendas and supporting information is posted on the Town's website at www.townofparadise.com in compliance with California's open meeting laws. Click on the Agenda and Minutes button.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America



- c. Invocation
- d. Roll Call
- e. Proclamations:

- (1) Recognition of our Community's Spirit of Volunteerism
- (2) Recognition of Sojourners House on the Ridge (SHOR)

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS - None.

3. CONSENT CALENDAR

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve the Minutes of the February 12, 2013, Regular Council Meeting.
- 3b. Approve Cash Disbursements in the Amount of \$1,002,301.56.
- 3c. Adopt Resolution No. 13-04, "A Resolution of the Town Council of the Town of Paradise Authorizing the Submittal of an Application to the California State Department of Housing and Community Development For Funding Under the CALHOME Program; The Execution of a Standard Agreement if Selected for Such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the CALHOME Program."
- 3d. (1) Declare the office items described in the proposed resolution as surplus property; and, (2) Adopt Resolution No. 13-05, A Resolution Declaring Public Works Department Street Maintenance Equipment and Furniture Surplus and Obsolete and Authorizing Disposal Through Sale or Donation by the Interim Town Manager.
- 3e. (1) Approve the final quantities for the Thermoplastic Pavement Markings Replacement Project in the amount of \$32,267.00 per the attached summary; and, (2) Accept the contract with Centerline Striping Co., Inc. as complete and authorize the Town Clerk to file a Notice of Completion with the County Recorder's Office with release of the retention following a 35-day lien period, provided no liens are filed.
- 3f. Adopt Resolution No. 13-06, A Resolution of the Town Council of the Town of Paradise Authorizing the Mayor to Execute a Legal Services Agreement with Douglas R. Thorn Relating to Public Nuisance Abatement Lawsuits. **(ROLL CALL VOTE)** The fiscal impact is not to exceed \$2,500.
- 3g. Adopt Resolution No. 13-07, A Resolution of the Town Council of the Town of Paradise Identifying the Paradise Chief of Police as the Contact Person for the Department of Alcoholic Beverage Control With the Authority to Determine Public Convenience or Necessity for Liquor License Applications Within an Area of Undue-Concentration of High Crime.

- 3h. Approve the recommended General Fund Budget Adjustments totaling \$4,777.00, resulting in an increase to the General Fund Reserves and a decrease to the projected deficit.
- 3i. Approve Resolution 13-08, A Resolution Rescinding Resolution 08-43 and Authorizing Investment of Monies in the Local Agency Investment Fund.
- 3j. Acknowledge receipt of the Planning Commission's Annual 1994 General Plan Housing Element Annual Progress Report for the 2012 Calendar year.
- 3k. Adopt Resolution No. 13-09, A Resolution Declaring Paradise Fire Department 1981 Ford Van Pelt Ladder Truck as Surplus, and Authorizing Disposal through Sale or Donation by the Interim Town Manager.

4. PUBLIC HEARING PROCEDURE

The Town Council has adopted the following procedure for public hearings:

- a. Staff report to Council (15 minutes total maximum)
- b. Mayor or Presiding Chair opens the hearing for public comment in the following order:
 - 1. Project proponents or in favor of (15-minute time limit)
 - 2. Project opponents or against (15-minute time limit)
 - 3. Rebuttals - when requested
(15-minute time limit or 3 minutes per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS – None.

6. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

7. COUNCIL CONSIDERATION

- 7a. Consider (1) Awarding Contract No. 5425022, Pearson-Recreation Signalization Project, to Franklin Construction, Inc. of Chico, CA in the amount of their bid of \$1,157,875.00; and, (2) Authorizing the Interim Town Manager to execute the contract on behalf of the Town, following approval by the Town Attorney. **(ROLL CALL VOTE)**

- 7b. Consider (1) Approving the recommended Revised Plan for Use of Local Proposition 1B Streets and Roads Program Funds (Exhibit A of staff report). Staff is proposing a revised budget for Council consideration which allocates most remaining Prop 1B funds to Asphalt Maintenance (Various Overlays & Seals); and, (2) Authorizing staff to prepare Plans, Specifications and Estimates for the Pavement Microsurfacing Project 2013. **(ROLL CALL VOTE)**
- 7c. Consider recruitment and/or appointment to vacancies on the Access Appeals Board – one vacancy; the Development Impact Fee Adjustments Board – two vacancies; the Building/Fire Code Appeals Board- three vacancies; and the Tree Advisory Committee, one vacancy.
- 7d. Consider (1) Adopting Resolution No. 13-__, A Resolution of the Town Council of the Town of Paradise, California, Reporting Unexpended Development Impact Fees in Accordance with Government Code Section 66001 and 66006; **(ROLL CALL VOTE)** or, (2) Referring the matter back to staff for further development and clarification.

8. COUNCIL COMMUNICATION (Council Initiatives)

- 8a. Council oral reports of their representation on Committees/Commissions.
- 8b. Discussion of future agenda items.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- 9a. Town Manager oral reports

10. CLOSED SESSION

- 10a. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Paradise Police Officers Association, Confidential Mid-Management Association, General Employees Unit, Police Mid-Management Unit and the Management Group.
- 10b. Pursuant to Government Code section 54956.9(d)(1), the Town Council will hold a closed session to meet with the Town Attorney relating to the following pending litigation: Town of Paradise v. Sierra Preservation Partners, LLC, et al., Butte County Superior Court Case No. 157389.
- 10c. Pursuant to Government Code section 54956.9(d)(1), the Town Council will hold a closed session to meet with the Town Attorney relating to pending litigation: Earl v. Butte County and Town of Paradise, et al., United States District Court for the Eastern District of California Case No. 2:12-CV-01126-KJM-CMK.



- 10d. Pursuant to Government Code sections 54956.9(d)(2) and 54956.95, the Town Council will hold closed session to consider the liability claim of the Bank of NY Mellon against the Town of Paradise.

11. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	
<hr/>	
TOWN/ASSISTANT TOWN CLERK SIGNATURE <hr/>	





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Gina Will, Finance Director/Town Treasurer

Town Council:

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Scott Lotter, Vice Mayor
Greg Bolin, Council Member
Steve "Woody" Culleton, Council Member
John J. Rawlings, Council Member

TOWN COUNCIL AMENDED AGENDA #2*

REGULAR MEETING – 6:00 PM – April 09, 2013

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1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America



- c. Invocation
- d. Roll Call
- e. Proclamations:
 - (1) April - Child Abuse Prevention Month
 - (2) April - Sexual Assault Awareness Month
 - (3) National Telecommunicators Week

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS – None.

3. CONSENT CALENDAR

One roll call vote will be taken for all items placed on the consent calendar.

- 3a. Approve the Minutes of the March 8, 2013 Special Meeting and the March 12, 2013 Regular Council Meetings.
- 3b. Approve Cash Disbursements Report in the Amount of \$821,626.60.
- 3c. (1) Waive the reading of entire proposed Ordinance No. 528, and approve reading by title only; and, (2) Introduce Ordinance No. 528, An Ordinance amending Paradise Municipal Code Section 10.02.060 relating to Prima Facie Speed Limit on Pearson Road (between Cherry Lane and Pentz Road). Approval would lower the speed limit on a certain section of roadway.
- *3d. (1) Concur with staff's recommendation of Holdredge & Kull to perform professional Construction Quality Assurance Engineering Services for the Pearson/Recreation Drive Signalization Project; (2) Approve the Professional Services Agreement with Holdredge & Kull in the amount of \$20,083.00, and (3) Authorize the Interim Town Manager and Town Mayor to execute the agreement. (*Amended recommended consultant & posted 4/5/13)
- 3e. Adopt Resolution No. 13-11, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Town Finance Department Pursuant to Government Code Section 34090.
- 3f. Adopt Resolution No. 13-12, A Resolution of the Town Council of the Town of Paradise Authorizing Destruction of Certain Town Records Maintained in the Town Clerk Department Pursuant to Government Code Section 34090.
- 3g. Adopt Resolution No. 13-13, A Resolution of the Town Council of the Town of Paradise Declaring Miscellaneous Town Administrative Office Supplies, Devices And Furnishings as Surplus and Authorizing Disposal through Sale or Donation by the Interim Town Manager.
- 3h. Adopt Resolution No. 13-14, A Resolution of the Town Council of the Town of Paradise Amending and Readopting Conflict of Interest Code for the Agencies and Departments of the Town of Paradise Which Incorporate



By Reference the Fair Political Practices Commission's Standard Model Conflict of Interest.

- 3i. Approve the recommended General Fund Budget Adjustments totaling \$4,639, resulting in a decrease to the General Fund Reserves and an increase to the projected deficit.
- 3j. Accept the 2012 Annual Report of the Paradise Planning Commission Regarding Progress Toward Implementation of the 1994 Paradise General Plan.

4. PUBLIC HEARING PROCEDURE

The Town Council has adopted the following procedure for public hearings:

- a. Staff report to Council (15 minutes total maximum)
- b. Mayor or Presiding Chair opens the hearing for public comment in the following order:
 - 1. Project proponents or in favor of (15-minute time limit)
 - 2. Project opponents or against (15-minute time limit)
 - 3. Rebuttals - when requested
(15-minute time limit or 3 minutes per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS – None.

6. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

7. COUNCIL CONSIDERATION

- 7a. Consider authorizing ongoing recruitment for vacancies on the Access Appeals Board, Development Impact Fee Adjustments Board and the Tree Advisory Committee and direct Town Clerk to schedule appointments on a Council agenda when applications are received.
- 7b. Consider adopting Resolution No. 13-15, A Resolution of the Town Council of the Town of Paradise Approving the Plans and Specifications for the Paradise Microsurfacing Project 2013 and Authorizing Advertisement for Bids on the Project. **(ROLL CALL VOTE)**
- 7c. Consider (1) Approving the Program Supplement Agreement No. 011-N to Administering Agency-State Agreement No. 03-5425R for Federal-Aid Project HSIPL-5425 (024) to assure receipt of \$155,800.00 in federal funds; and, (2) Adopting Resolution No. 13-16, A Resolution Authorizing



the Interim Town Manager, or her designee, to sign the Program Supplement Agreement No. 011-N to Administering Agency-State Agreement No. 03-5425R. **(ROLL CALL VOTE)**

7d. Review the 2013-14 Community Development Block Grant (CDBG) Annual Action Plan and consider the following actions:

(1) Adopt the 2013-14 Sub-recipient funding recommendations regarding grant funding for local organizations; and (2) Adopt the FINAL 2013-2014 Annual Plan as submitted; or,

(3) Revise the recommendations and adopt the FINAL 2013-2014 Annual Plan with amendments; and,

(4) Authorize staff to submit the adopted 2013-2014 Annual Plan to the U.S. Department of Housing and Urban Development (HUD). **(ROLL CALL VOTE)**

7e. Consider upcoming vacancy on the Paradise Planning Commission due to expiration of term of office of Commissioner Jody Jones on June 30, 2013, and (1) Authorize recruitment process and schedule appointments for the June 11, 2013 Council meeting; or, (2) Directly appoint to the position from the pool of eligible applicants; or, (3) Provide alternate direction to staff.

7f. Review and consider acknowledging receipt of the Valuation of Retiree Health Benefits under Statement No. 45 of the Governmental Accounting Standards Board (GASB 45) as of July 1, 2012 as submitted by staff.

7g. Consider (1) Authorizing the Police Department to contract with Wild Rose Motors Ltd., 3901 E. La Palma Ave. #A, Anaheim, CA 92807, for the refurbishing of two existing Police Vehicles in the amount of \$51,687.06; and, (2) Authorizing the Police Department to purchase emergency light bars and controllers for the refurbished vehicles from the Traffic Safety Fund in the amount of \$4,800. (Vehicle refurbish would be funded from the COPS grant on a five-year municipal lease purchase plan.) **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

8a. Consider approving the League of California Cities (LCC) proposed bylaws amendments and directing the Town Clerk to record the results on the Mail Ballot on Bylaws Amendments provided by the LCC. The proposed amendments would amend the Bylaws to provide that:

(1) Resolutions submitted to the League for presentation to the General Assembly must be concurred on by at least five or more cities or by city officials from at least five or more cities. (Amends article VI, section 2 of the League's bylaws.) **(ROLL CALL VOTE)** and, (2) The League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present. (Adds article VI, section 16 to the League's bylaws.) **(ROLL CALL VOTE)**



8b. Discuss and consider adopting Resolution No. 13-___, "A Resolution of the Town Council of the Town of Paradise Affirming the Second Amendment of the United States Constitution," as requested by the Paradise Tea Party; **(ROLL CALL VOTE)**; or, (2) Consider alternative direction to staff. **(BOLIN & RAWLINGS)**

8c. Council oral reports of their representation on Committees/Commissions.

8d. Discussion of future agenda items

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

9a. Town Manager oral reports

Reminder: Special Council Meeting on April 23, 2013 at 9:00 am

10. CLOSED SESSION

10a. Pursuant to Government Code Section 54957, the Town Council will hold a closed session for evaluation of performance of Interim Town Manager, Lauren Gill.

10b. Pursuant to Government Code Section 54957.6, the Town Council will hold a closed session to meet with Lauren Gill, Gina Will and Crystal Peters, its designated representatives, regarding labor relations between the Town of Paradise and the Confidential/Mid-Management Association, General Employees Unit, the Management Group, Police Mid-Management Unit and the Paradise Police Officers Association.

10c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.95, the Town Council will hold closed session to consider the liability claim of the Bank of NY Mellon against the Town of Paradise.

11. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	



